

**Brimfield Township Board of Trustees**  
**Emergency Meeting**  
**July 11, 2014**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, and Trustee C. J. Sprague, Jr. Fiscal Officer John Dalziel was absent.

The meeting was called to order at 10:50 AM by Chairman C. J. Sprague, Jr.

MOTION #2014-197

C. J. Sprague, Jr. moved to declare Congress Lake Road an emergency due to its condition. John Dalziel will notify the Record Courier with 24 hours. Second Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-198

Mike Kostensky moved to accept the donation of 100 tons of asphalt from D & K Materials, 3019 Congress Lake Road to repair Congress Lake Road. Second Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Brimfield Township appreciates the donation.

MOTION #2014-199

C. J. Sprague, Jr. moved to purchase 100 ton of asphalt from Tallmadge Asphalt not to exceed \$6,500.00. Perrin Asphalt will supply the labor at a cost of \$9,000.00 and equipment to apply the 200 tons of asphalt. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-200

Mike Kostensky moved to appoint Sue Fields as the interim Road Superintendent. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-201

Mike Kostensky moved to begin the process to hire an operator/laborer – minimum CDL-Class B. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:25 AM to adjourn. Motion seconded by C. J. Sprague, Jr. upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer